VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Monday, May 5, 2014 @ 5:45 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority of the Village of Fontana and will meet on Monday, May 5, 2014 beginning @ 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

<u>Call Meeting to Order</u> <u>Roll Call</u>

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

General Business

- 1. Approval of Minutes for April 2, 2014
- 2. Approval of Walworth State Bank Resolution Amendment

TID No. 1 Project Plan Amendment and Distressed Designation

1. Consideration of Resolution Approving Project Plan Amendment for Tax Incremental District No. 1, Village of Fontana on Geneva Lake, Wisconsin.

Adjournment

<u>Dated this 2nd day of May, 2014</u>.

Posted: Village Hall, Fontana Library, Post Office, Website Dennis L. Martin – Village Clerk/Administrator dennis@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.